

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

February 16, 2005

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The meeting was called to order by Acting Chairman Rosenfeld at 10:03 a.m.

The Pledge of Allegiance was led by Acting Chairman Rosenfeld.

William J. Keese	Absent
Arthur Rosenfeld	Present
James D. Boyd	Present
John L. Geesman	Present
Jackalyne Pfannenstiel	Present

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda).
 - a. COMMISSION CO-SPONSORSHIP. Possible approval of a co-sponsorship request for which the Energy Commission may provide staff time, money (\$4,999), travel expenses and/or the use of its name for the following event.
 - United States Department of Energy, 2nd Annual Advanced Stationary Reciprocating Engine: Moving Forward on Low-Emission and High-Efficiency Technologies Conference, March 15-16, 2005, South Coast Air Quality Management District Headquarters, Diamond Bar, California, in the amount of \$4,999.
 - Biocycle West Coast Conference, March 7-9, 2005, Cathedral Hill Hotel, San Francisco, California, in the amount of \$4,950.
 - b. ALTERNATIVE ENERGY SYSTEMS CONSULTING, INC. Possible approval of Contract 500-00-016 Amendment 2, clarifying the contractor's rates (PIER funded)
 - c. CENTER FOR CLEAN AIR POLICY. Possible approval of Contract 500-04-019 for \$15,000 to become a member of the Center for Clean Air Policy Board of Directors. (PIER funded)
 - d. FPL ENERGY, LLC. Possible approval of a January 5, 2005, petition transferring operational control of the SEGS III-VII Project (87-AFC-1C) to FPL Energy Operating Services, Inc.
 - e. DUKE ENERGY NORTH AMERICA, LLC. Possible approval of a petition dated December 17, 2004 from duke Energy North America LLC, to transfer ownership of the Moss Landing Power Project to Duke Energy Moss Landing, LLC.

Commissioner Boyd moved and Commissioner Geesman seconded approval of the Consent Calendar. The vote was unanimous. (4-0)

2. CALIFORNIA CLIMATE ACTION REGISTRY (Registry). Possible adoption of revisions to proposed regulations for the Registry defining the qualification process for service providers.

Commissioner Boyd moved and Commissioner Pfannenstiel seconded approval of the revisions to the proposed regulation for the Registry. The vote was unanimous, (4-0)

3. CALIFORNIA CLIMATE ACTION REGISTRY (Registry). Possible approval of Contract/Memorandum of Understanding (MOU) 600-04-100 between the Registry and the Energy Commission to coordinate efforts to develop and implement a qualification process for Registry service providers.

Commissioner Boyd moved and Commissioner Pfannenstiel seconded approval of MOU 600-04-001. The vote was unanimous. (4-0)

4. 2005 RESIDENTIAL ENERGY EFFICIENCY STANDARDS COMPLIANCE MANUAL. Possible approval of the 2005 Residential Energy Efficiency Standards Compliance Manual (Manual). The 2005 Building Energy Efficiency Standards (Standards) were adopted in November 2003, and are scheduled to become effective on October 1, 2005. The Manual explains the Standards requirements and how they are properly used by building officials, building system designers, engineers, architects, trainers, staff, and others for compliance, enforcement and training purposes.

This item has been moved to March 16, 2005.

5. PORTLAND STATE UNIVERSITY, OFFICE OF RESEARCH AND SPONSORED PROJECTS. Possible approval of Contract 400-04-009 for \$125,000 to conduct additional quantitative analyses on the widely variant patterns in (1) household consumption, conservation efforts and efficiency investments between 2000-2003, and (2) household reactions to residential dynamic pricing pilot programs. (ERPA funded)

Commissioner Pfannenstiel moved and Commissioner Geesman seconded approval of Contract 400-04-009. The vote was unanimous. (4-0)

6. INTEGRATED ENERGY POLICY REPORT 2005 – STATUS REPORT ON DATA COLLECTION. Report on the status of data filings from certain load serving entities for electricity demand forecasts, due on February 1, 2005, pursuant to the Energy Commission's November 3, 2004, demand forecast submittal Order and consideration of possible initiation of enforcement action, if necessary.

No vote was taken, information only.

7. PETERS SHORTHAND REPORTING CORPORATION. Possible approval of Contract 150-04-002 Amendment 1, adding \$30,000 to the budget for hearing reporter services for meetings, workshops, depositions or committee hearings. (ERPA funded)

Commissioner Geesman moved and Commissioner Boyd seconded approval of Contract 150-04-002 Amendment 1. The vote was unanimous. (4-0)

8. Minutes

Commissioner Geesman moved and Commissioner Pfannensteil seconded approval of the Minutes from the February 2, 2005 business meetings. The vote was unanimous. (4-0)

9. Commission Committee and Oversight

It was noted that a joint workshop was being held tomorrow, February 17, 2005 with the California Public Utilities Commission, in San Francisco.

10. Chief Counsel's Report

Chief Counsel Bill Chamberlain stated that the Ninth Circuit of Appeals upheld the Commission's regulation gathering data for appliances, in a 2-1 decision. There was a petition for rehearing.

11. Executive Director's Report

Executive Director Bob Therkelsen informed the Commission that San Diego requested manufacturer's confidentiality for the IEPR data request.

12. Legislative Director's Report

No report was given.

13. Public Adviser's Report

No report was given.

14. Public Comment

No comments were received.

The meeting was adjourned at 10:30 a.m.

BETTY A. McCANN
Secretariat to the Commission